

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: August 28, 2014
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Tweedy called the Regular Meeting to order at 3:00 p.m.

ROLL CALL:

Present: Min, Nelson, Sachs and Tweedy

Absent: Pearson

PLEDGE OF ALLEGIANCE: Commissioner Sachs

APPROVAL OF MINUTES: By proper motion, the minutes of the Senior Commission meeting of July 24, 2014 was accepted and approved.

CONSENT CALENDAR:

1. **AB # 0814-1 SUMMARY REPORT (ACTION)**

Accepted, approved and filed the July 24, 2014 Senior Commission meeting summary report.

DEPARTMENT REPORTS:

2. **AB # 0814-2 VILLAGE AND BARRIO MASTER PLAN PRESENTATION (INFORMATION)**

Commission received a presentation from Community and Economic Development staff regarding the Village and Barrio Master Plan.

3. **AB # 0814-3 FACILITY WALKTHROUGH (INFORMATION)**

Commission received feedback from Kevin Granse, Recreation Area Manager and Jack Nelson, Commissioner on their facility walkthrough of the Carlsbad Senior Center.

4. **AB # 0814-4 SENIOR CENTER REPORT (INFORMATION)**

Kevin Granse, gave an oral report on the ongoing activities and upcoming events.

ANNOUNCEMENTS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

By proper motion, the Senior Commission Meeting of August 28, 2014 was adjourned at 3:50 p.m.

Kris Westland
Secretary